

Deputy Supervisor Ferguson opened the Regular Town Board meeting at 7:30 pm, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance"

Present: Deputy Supervisor Steve Ferguson, Town Board members, Ronald Leenig, Heather Malvarosa, Dennis Zack, Town Attorney, Ronald Blass; Paul Gromkowski, Housing Director; Susan McGuire, Personnel Director; Robert Wheeling, Comptroller; Joanne Shebanie, Assistant to Supervisor; County Legislator, Camile Price; Residents - Mrs. Anderson, Pearl Grady, Azem Albra; and Town Clerk, Darlene Bellis

Absent: Supervisor Joan A. Pagones

ANNOUNCEMENTS

TEA-LU grant projects

Deputy Supervisor Ferguson read (**copy attached to original minutes**) a letter from Sue Kelly, Member of Congress informing the Town that they passes the Transportation Equity Act, commonly known as TEA-LU passing \$24,500 for the reconstruction of Maple Street and \$325,500 for the reconstruction of Old Glenham Road.

MOTION(s) TO APPROVE/ADOPT

Set public hearing for the introduction of a local law

Deputy Supervisor Ferguson read (**copy attached to original minutes**) a resolution introducing a local law amending schedule A of Chapter 143, Section 143-16 to designate an additional stop intersection and to set a public hearing on May 18, 2005 at 9:30 am for said local law.

Motion made by Councilman Zack to set a public hearing on May 18, 2005 at 9:30 am for the introduction of a local law for three stop signs as read above. Seconded by Councilwoman Malvarosa.

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	absent

Motion Carried

Service contract renewal for website server retroactive 05-02-2005

Deputy Supervisor Ferguson read (**copy attached to original minutes**) service contract renewal for the website server retroactive 05-02-2005.

Motion made by Councilwoman Malvarosa to approve service contract for the website server retroactive 05-02-2005. Seconded by Councilman Leenig.

Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried

MOTION(s) TO APPROVE/ADOPT

Municipal Housing Coordinator

Motion made by Councilman Zack **to appoint Paul Gromkowski as a permanent appointment to the Municipal Housing Coordinator position from the list of certified eligibles.** **Seconded** by Councilman Leenig.
Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried

POLICE OFFICER RESIGNATION

Councilman Zack read and made a **Motion to accept the resignation of Police Officer Gary Passarelli effective May 31, 2005.** **Seconded** by Councilwoman Malvarosa.
Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried

SUMMER RECREATION PERSONNEL

Councilman Zack read (**copy attached to original minutes**) a memo from Cindy Starke and made a **Motion to appoint the personnel for summer recreation effective 05-02-2005.** **Seconded** by Councilwoman Malvarosa
Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried

BUDGET TRANSFERS

Motion made by Councilwoman Malvarosa **to approve the budget transfers as submitted:**

Comptroller	\$251,000	to record interfund transfer with fund Balances already established
Comptroller	\$39,858	to re-establish capital fund budget for Central buildings

(**copies attached to original minutes**)
Seconded by Councilman Zack.
Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried

NEW and OLD BUSINESS

Deputy Supervisor Ferguson

Deputy Supervisor Ferguson read (**copy attached to original minutes**) a resolution supporting the designation of Route 9D from the Castle Point Veteran's Hospital to Bear Mountain Bridge as a memorial roadway to be named the POW/MIA Memorial Highway.

Motion made by Councilman Leenig **to approve the resolution supporting the designation of Route 9D from the Castle Point Veteran's Hospital to Bear Mountain Bridge as a memorial roadway to be named the POW/MIA Memorial Highway.**
Seconded by Councilman Zack.
Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried

Councilman Leenig

Memorial Day parade 5/30/05 at 9:30 am - refreshments afterwards
Ordered the server for the court office, and it is on the way.

Councilwoman Malvarosa

Second dog show off 05/21/05 Glenham fire house - rabies clinic at that time \$10.00 per vaccination.

Dial-a-ride meeting last Thursday. They are undergoing revamping of their phone system – have one number for easy access. Representative will be attending Senior picnics around the county to explain.

Councilman Zack

Town clean up at Maurer/Geering Park 05-14-2005 8:00am - 1:00pm.

Town Center will be hiring an additional police officer for security for upcoming movies – blockbuster movies for summer – Friday and Saturday nights.

Camile Price

May agenda – resolutions are not on the regular board meeting until they have been pass out to the committee.

County Loop buses are being authorized for use for the Empire State Games being held here in our region. July 27 – July 31, 2005. Opening ceremonies at Marist College.

Have request to license Master Electricians to do business as electrical contractors in Dutchess County. This will assure public safety and consumer protection, states the proposors of this resolution.

Have a resolution authorizing grants from the NY State Division of Criminal Justice Service, Office of Homeland Security. Sheriff's office was awarded \$60,000 for 2005. Being used for overtime. The Emergency Response Department was awarded \$100,000. Being funded through the Federal Government. Both are being used for overtime and training attended. Also money for purchase of vehicles and other supplies. Get in touch with the Sheriff's Office to find out more information.

Mortgage tax receipts and dispersments are due to be distributed. \$921,837 to the Town of Fishkill.

There is a resolution requesting the alternative fuel vehicles be considered for Dutchess County vehicles because of rising gas prices, and for the betterment of environment. No law enabling this so it could not be put into 2005 budget. Should be fine for the 2006 budget.

A resolution to protect drinking water by protecting wetlands. Urging State Legislature to enact a current Assembly Bill. Governor Pataki believes that State budget should include a program to protect NY State's small isolated wetlands from development. State law now says the DEC is limited to regulating map wetlands of 12.4 acres or larger. New rules would states wetlands would be 1 acre or more. The law is being changed.

PRIVILEGE OF THE FLOOR FOR PUBLIC COMMENTS

Pearl Grady asked if senior citizens could call to have big items picked up.

Councilman Zack would give her his phone number after the meeting.

Pearl asked when will Route 9D be renamed, answer was it is now renamed.

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded** by Councilwoman Malvarosa

Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried

Meeting adjourned at 7:50 pm

Respectfully submitted, Rebecca Tompkins, Deputy Town Clerk